



City of Scottsdale
Human Services Commission
Special Meeting

SUMMARIZED MINUTES

Tuesday, February 9, 2016

Paiute Neighborhood Center
6535 E. Osborn Road
Building #9
Scottsdale, AZ 85251

PRESENT: Dustin Thomas, Chair
Marty Day, Vice Chair
Donald Nordlund, Commissioner
Denny Brown, Commissioner
Josina Tishler, Commissioner
Janice Eng, Commissioner

ABSENT: Enid Seiden, Commissioner

STAFF PRESENT: Greg Bestgen, Human Services Director
Justin Boyd, Housing Coordinator
Michele Payakovich, Senior Grants Program Specialist
Janie Wilkey, Administrative Secretary
Eugenio Munoz-Villafane, Human Services Manager

Call to order

Chair Thomas called the meeting to order at 1:00 p.m.

Roll Call

Members present as noted above.

1. Approval of the January 28, 2016 Minutes - Regular Meeting

VICE-CHAIR DAY MOVED TO APPROVE THE JANUARY 28, 2016 HUMAN SERVICES COMMISSION REGULAR MEETING MINUTES. COMMISSIONER NORDLUND SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF SIX (6) TO ZERO (0). COMMISSIONER SEIDEN WAS ABSENT

2. Overview of CDBG and HOME Funding Process

Justin Boyd, Housing Coordinator, provided an overview of the Community Development Block Grant (CDBG) program and the HOME Partnership Program and the City's process for allocating these funds. He noted that for Public Services there is approximately \$152,878 in available funds and \$289,034 in requests; for Non-Public Services there is approximately \$142,217 in available funds and \$2,311,684 in requests; and for HOME Funds there is approximately \$200,654 in available funds and \$100,000 in requests.

3. Public Hearing on Proposals Submitted for CDBG Funding

Sixteen non-profit agencies presented their requests for funds and the Commission members asked follow-up questions as applicable. The agencies that presented were as follows:

CDBG Public Services:

- Big Brothers Big Sisters of Central Arizona (BBBSAZ), Scottsdale Mentoring Program - Presenter: Susan Wiltfong
- Chrysalis Shelter for Victims of Domestic Violence, Inc., Transitional Housing - Presenter: Patricia Klahr
- Family Promise-Greater Phoenix, Emergency Shelter Program - Presenter: Ted Taylor
- Florence Crittenton Services of Arizona; Girls Ranch-Scottsdale - Presenter: Dr. Kellie Warren
- Future for KIDS, Discover Your Future (DYF) & LEAD (Youth Leadership Development) - Presenter: Madonna Bistany
- Homeward Bound, Family Services - Presenter: Whitney Silence
- Save the Family Foundation of Arizona, Case Coordination and Adult Services - Presenter: Jacki Taylor
- Scottsdale Training & Rehabilitation Services (STARS), STARS' Osborn Employment Services and Work Center - Presenter: Toby Amir Fox
- Sun Sounds of Arizona, Sun Sounds of Arizona - Presenter: Andrea Pasquale
- Tempe Community Action Agency, Scottsdale Home Delivered Meals Programs - Presenter: Jan Nicpon

CDBG Housing:

- ABILITY 360, Scottsdale Home Accessibility Program (SHAP) - Presenter: Darrel Christenson
- VALLEYLIFE, Group Home Upgrades - Presenter: Ann Polunsky

CDBG Facilities:

- Central Arizona Shelter Services, Inc. (CASS), Vista Colina Emergency family Shelter Physical Improvements - Presenter: Katia Brown
- Family Promise-Greater Phoenix, Next-step Housing Scottsdale - Presenter: Ted Taylor
- Scottsdale Unified School District, Coronado High School - Presenter: Dr. Christopher Thuman
- The New Foundation, Youth Residential Treatment Program - Presenter: John Burgess

4. Public Hearing on Proposals Submitted for HOME Funding

One agency presented their request for funds and the Commission members asked follow-up questions as applicable. The agency that presented was as follows:

- Habitat for Humanity Central Arizona, Housing Reconstruction - Presenter: Jason Barlow

5. Staff and Commission Updates

Discussion ensued regarding funding a program that is on the border of Scottsdale and Phoenix. Greg Bestgen, Human Services Director, explained that there are typically questions about residency qualifications for people living in the 85254 zip code, but those residents are not excluded from City services. Chair Thomas asked staff to gather more information about the residency of the agency in question.

Director Bestgen noted that additional funds may come available for the CDBG and HOME programs.

6. Open call to the Public

No members of the public wished to speak.

7. Adjournment

Being duly moved and seconded, the meeting adjourned at 3:19 p.m.

Respectfully submitted,

A/V Tronics, Inc. DBA AVTranz.